

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, January 10, 2012

North Conference Room

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, Mark Olson, Jackie Pavelski, Bob Von Haden, and Thomas Vue. Absent: Council Members Dana Wachs and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, January 10, 2012. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Vue “to adopt the consent resolution”. Said motion passed by unanimous vote.

Council Member Wachs arrived in the North Conference Room.

PROCLAMATION – MARTIN LUTHER KING JR. DAY

Council President Kincaid, on behalf of the City Council, proclaimed January 16, 2012 as Martin Luther King Jr. Day in the City of Eau Claire.

USE OF CITY FACILITIES

The City Council considered a resolution authorizing Here We Grow Again, LLC to conduct the Here We Grow Again Children’s Consignment Sale, April 10-16, 2012 at Hobbs Municipal Ice Center and again on a mutually agreed upon time in September 2012. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the Eau Claire Job Center to conduct the Employment Expo at Hobbs Ice Center on April 26, 2012. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

AGREEMENT

The Council considered a resolution authorizing renewal of the Regional Hazardous Materials Response Team Services contract with the State of Wisconsin. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Mitchell “to adopt said resolution”. Said motion passed by unanimous vote.

ECONOMIC INCENTIVE

The Council considered a resolution approving an economic development incentive to Plank Enterprises. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Wachs “to postpone consideration of said item until such time as the business is able to complete the necessary paperwork”. Said motion passed by unanimous voice vote.

ZONING

The City Council considered an ordinance rezoning property at the northeast corner of North Clairemont Avenue and Park Ridge Drive from R-3P, I-1, and P-Public to C-3P, and to adopt the General Development Plan for commercial development as shown on Planning File #Z-1495-11. Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Balow “to adopt said ordinance”. Said motion passed by unanimous vote.

PARKING

The Council considered an ordinance amending Table VIII of the City Code of Ordinances entitled “Parking Prohibited,” by adding a 100-foot section in the 400 block of McKinley Avenue, south side, adjacent to Roosevelt Avenue. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Pavelski “to adopt said ordinance”. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Vue “to postpone consideration of said ordinance until such time as the Public Works Department can conduct an evaluation of the parking situation on the curve between McKinley Avenue and Roosevelt Avenue and determine if parking should be prohibited on the curve as well”. Said motion to postpone failed on the following vote: Aye: Council Members Olson and Vue. Nay: Council Members Balow, Duax, Kincaid, Klinkhammer, Mitchell, Pavelski, Von Haden and Wachs. The Council then voted on the original motion to adopt the ordinance. Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning property on the west side of Statz Avenue at Declaration Drive, from TR-1 to R-1 as shown on Planning File #Z-1496-12

ADJOURNMENT

A motion was offered by Council Member Wachs and seconded by Council Member Balow “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: January 10, 2012

Time: 4:47 p.m.

SIGNED:

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk